CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE NOVEMBER 12, 2019

A Public Hearing was held on Tuesday, November 12th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

a. Ordinance 19-10, an Ordinance to rezone property located at 2130 Mooresville Hwy (Mp.063, Pcl. 037.03) from R-1 Low Density Residential to R-2 Medium-Density Residential.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, Nicholas Tipper and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE NOVEMBER 12, 2019

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, November 12, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, Nicholas Tipper and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Pastor Steve Acklin, of the St. James Primitive Baptist Church and Local Commander of the American Legion Vincent Cuevas led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- * Expressions of appreciation were express to First Cumberland Presbyterian Church, Hopetown and the Lewisburg Police and Fire Departments for all of their help regarding the Homeless situation in the City.
- * Recognition of Greg Lowe for being elected as Vice President of the State of Tennessee Economic Development Council (TDEC) for 2019-2020 term.
- * Recognition of the newly crowned Miss Lewisburg Chelsea Jade Hargrove, Jr. Miss Lewisburg Ariel Dixon and Little Miss Lewisburg Makaylee Grace Bishop.

Item 2. Approval of Minutes:

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the minutes from the regular council meeting held on October 8, 2019 and the Special Called meeting held on October 22, 2019.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye **Motion Passed 5-0**

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the October Bills and the September Financial Statement.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye **Motion Passed 5-0**

Item 4. Old Business:

a. Consider approval of 3rd and final reading of Ordinance 19-09, an Ordinance amending and replacing Ordinance 15-02 pertaining to Stormwater.

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 19-09, an Ordinance amending and replacing Ordinance 15-02 pertaining to Stormwater.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye Motion Passed 5-0

b. Consider approval of 2nd reading of Ordinance 19-10, an Ordinance to rezone property located at 2130 Mooresville Hwy (Mp.063, Pcl. 037.03) from R-1 Low-Density Residential to R-2 Medium-Density Residential.

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 2nd reading of Ordinance 19-10, an Ordinance to rezone property located at 2130 Mooresville Hwy (Mp.063, Pcl. 037.03) from R-1 Low-Density Residential to R-2 Medium- Density Residential.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye **Motion Passed 5-0**

Item 5. New Business:

a. Consider approval of 1st reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 1st reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye **Motion Passed 5-0**

b. Consider approval of 1st reading of Ordinance 19-12, an Ordinance Calling for a Referendum on the Proposition to Increase the Local Option Sales Tax Rate to 2.75%.

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the 1st reading of Ordinance 19-12, an Ordinance Calling for a Referendum on the Proposition to Increase the Local Option Sales Tax Rate to 2.75%.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Nay Councilman Tipper - Nay Motion Passed 3-2

c. Consider approval of Resolution 19-33 to make application for a Firehouse Subs Grant. Grant total is \$25,600.00 and requires a zero (0) dollar match from the City. If awarded grand funds will be used for extraction equipment for the Fire Department.

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve Resolution 19-33 to make application for a Firehouse Subs Grant. Grant total is \$25,600.00 and requires a zero (0) dollar match from the City. If awarded grand funds will be used for extraction equipment for the Fire Department.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye Motion Passed 5-0

d. Consider approval to cease publishing of the regular monthly City Council meeting agendas in the local newspaper effective January 2020. Agendas will be made available to the public by other means.

Motion was made by Gordon, seconded by Councilman Allen to approve the cessation of publishing of the regular monthly City Council meeting agendas in the local newspaper effective January 2020. Agendas will be made available to the public by other means.

Discussion:

Notice to the public of the change will be given via local newspaper, city website, posting at City Hall, M. C. Courthouse Annex and M. C. Memorial Library:

Beginning with the notice for the January 2020 the regularly scheduled City Council meetings, and every regularly scheduled meeting thereafter (including work sessions), and for any special called meeting hereafter, the public notice for each respective meeting will be published at the following public locations:

- 1. Lewisburg City Hall
- 2. Marshall County Courthouse Annex
- 3. Marshall County Memorial Library

The agenda for each regularly scheduled meeting can be found on the city's website or picked up at City Hall <u>four</u> (4) days prior to the meeting. The agenda for each special called meeting will be included with the notice.

Upon a roll call vote: Councilman Haislip - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Gordon - Aye Councilman Tipper - Aye Motion Passed 5-0

Item 6. Other Business

- a. Update on Economic Development Greg Lowe.
- **b. Director's Reports:** Reports were given by the following Department Directors, Airport, Fire, Public Works, Parks & Rec., and Police. City Treasurer Donna Park gave s Finance Report which included the CT-0253 Report on Debt Obligation in the face amount of \$500,000.00 dollars as required by the State of Tennessee Comptroller's Office.

Item 8. Citizen Input

- 1. Vincent Cuevas, 410 Elm Ave. Lewisburg, TN addressed the Council relating to the City's Financial situation calling for the firing of or resignation of City Manager Randall Dunn.
- 2. Mary Cedeno, 1625 Fox Lane addressed the Council relating to the City's Financial situation, expressing concern of the impact on our emergency services (Police & Fire) personnel.
- 3. Eddie Roberts, 411 Creekside Drive addressed the Council relating to the City's Financial situation offering a suggestion of forming a possible "Ad Hoc" committee to assist the City with solutions to reach a better financial status.
- 4. Phillip Baxter, 1301 Old Farmington Road addressed the Council relating to the City's Financial situation expressing concern that the Industrial Development Board were approving Pilots that were depriving the City of millions of tax dollar revenue.

Continued comments were made by the Mayor and Councilmen relating to the proposed Sales Tax Referendum.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 7:00 p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis, City Recorder